

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING AN INCREASE IN THE ATTACHED BLANKET PURCHASE ORDER OF \$57,456.00 FOR TUTORIAL SERVICES BETWEEN THE CITY OF HOLLYWOOD AND RUSSELL LIFE SKILLS AND READING FOUNDATION FOR THE REMAINDER OF THE INITIAL CONTRACT TERM (SEPTEMBER 30, 2016) FOR A TOTAL AMOUNT OF \$126,252.00.

WHEREAS, the Department of Parks, Recreation and Cultural Arts as the lead on behalf of the City, receives grant funding for summer and after school programming which requires Tutorial Services; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts Operations are the primary users of the services; and

WHEREAS, on June 3, 2015, the City Commission passed and adopted Resolution Number R-2015-144 which authorized the issuance of blanket purchase order number B002714 to Russell Life Skills and Reading Foundation as the primary vendor for Tutorial Services, in accordance with Bid RFP-4445-15-IS-B, for an initial agreement term through September 30, 2016 with the right to renew for an additional period from October 1, 2016 through August 31, 2017 under the same terms and conditions; and

WHEREAS, when the blanket purchase order between the City and Russell Life Skills and Reading Foundation was issued in June of 2015, the estimated expenditure for tutorial services was \$68,796.00, however the term on the BPO was fifteen months; and

WHEREAS, the fifteen month term provided coverage for the 2015 Summer Camp, the 2015/2016 Aftercare and the 2016 Summer Camp; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts estimates that an additional \$57,456.00 will be required to cover the services through September 30, 2016 which funding has been provided in the Children's Services Council MOST Grant Contract; and

WHEREAS, the original estimated annual expenditure amount of \$68,796.00 combined with the requested additional funding in the amount of \$57,456.00 will increase the estimated expenditure amount of the initial contract term to \$126,252.00; and

WHEREAS, the Director of Department of Parks, Recreation and Cultural Arts requests that the City Commission authorize the expenditure of an additional \$57,456.00 to provide funding for tutorial services for the remainder of the initial contract term; and

WHEREAS, pursuant to Section 38.42(E) (1) of the Purchasing Ordinance of the City of Hollywood, when any goods, supplies, materials or contractual services shall be purchased and the estimated annual amount to be paid therefore by the City shall be more than \$50,000.00, the Director shall have the authority to recommend the award of a contract to the Manager for Commission action; and

WHEREAS, funding for this service has been provided in the FY 2015 and FY2016 budget in the Department of Parks, Recreation and Cultural Arts Budget Account Numbers 11.3100.77303.574.003117 and 11.3100.77312.574.003117;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of the attached Amended Blanket Purchase Order between Russell Life Skills and Reading Foundation and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
PETER BOBER, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY  
for the use and reliance of the  
City of Hollywood, Florida, only.

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JEFFREY P. SHEFFEL, CITY ATTORNEY